

MINUTES OF THE GEORGETOWN TOWNSHIP FINANCE COMMITTEE MEETING HELD THURSDAY, FEBRUARY 4, 2016

The meeting was called to order at 7:30 a.m.

Present: D. Dale Mohr, Richard VanderKlok and Chad Tuttle, members; Daniel Carlton, Township Superintendent
Absent: None

#160204-01 - Finance Committee Minutes of January 7, 2016

Moved by Richard VanderKlok, seconded by D. Dale Mohr, to approve the Finance Committee minutes as presented.

MOTION CARRIED UNANIMOUSLY.

#160204-02 – Chicago Dr. Sanitary Sewer

Moved by Richard VanderKlok, seconded by D. Dale Mohr, to recommend to the Township Board to approve the [quote from Pipeline Services Inc.](#) for \$51,724 to grout all joints and for \$5,800 for grout repair of 48” and live sanitary man hole.

MOTION CARRIED UNANIMOUSLY.

#160204-03 – Sanitary Manhole Rehab [Bids](#) for Pinewood

Moved by Richard VanderKlok, seconded by D. Dale Mohr, to recommend to the Township Board to approve the bid from Plummers Environmental for \$21,640.00.

MOTION CARRIED UNANIMOUSLY.

#160204-04 – Sanitary Televising [Bids](#)

Moved by Richard VanderKlok, seconded by D. Dale Mohr, to recommend to the Township Board to approve the bid from Plummers Environmental for \$262,574.89.

MOTION CARRIED UNANIMOUSLY.

#160204-05 – Liquor License [LIQ1601](#), Peppino’s Pizza, 135 Chicago Dr.

Moved by D. Dale Mohr, seconded by Richard VanderKlok, to recommend to the Township Board to approve the Liquor License LIQ1601, Peppino’s Pizza, 135 Chicago Dr., contingent upon the necessary items being submitted.

MOTION CARRIED UNANIMOUSLY.

#160204-06 – Discuss Ad in the Advance

There was discussion about placing an ad in the Advance and it was noted that a Board member had provided costs. The consensus of the committee was to wait for a draft to consider.

#160204-07 – Discuss Town Hall Meeting

There was discussion about holding a Town Hall meeting. The consensus of the committee was to hold a Town Hall meeting for the library and to hold the meeting after the library study becomes available, with the date to be determined.

#160204-08 – Discussed Township Board Agenda

#160204-09 – Communications, Letters and Reports

#160204-10 – Public Comments

Members of the public were present and comments were made.

#160204-11 – Other Business

#160204-12 – Adjournment

The meeting was adjourned at 7:54 a.m.